

# **FAUJI CEMENT COMPANY LIMITED**

**Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan**

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**Case No** : SECY/FCCL/2037/67

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**Dated: 10<sup>th</sup> October 2017**

**To:** General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000  
Fax No: 021- 111-573-329

**Subject:** Book Closure for Annual General Meeting

Dear Sir,

1. Annual General Meeting of this Company will be held at Hotel Pearl Continental, The Mall, Rawalpindi on **30<sup>th</sup> October 2017 (Monday) at 1100 hours.**
2. The Share Transfer Books of the Company will remain closed from **24<sup>th</sup> October 2017 to 30<sup>th</sup> October 2017** (both days inclusive).

With regards,

Yours sincerely,



**Brig Ch Zafar Iqbal (Retd)**  
**Company Secretary**